

ENGLISH SPRINGER SPANIEL FIELD TRIAL ASSOCIATION

2017

Annual Meeting of the Delegates

Preliminary Agenda

Riverwoods Conference Center

615 South Riverwoods Parkway

Logan, UT 84321

4:00 pm November 28, 2017

1. Determination of Quorum
 - a. Result of delegate registration
 - b. Certification of Secretary of Quorum (50% representation, 35 of 70 clubs).
2. Review of 2016 Annual Meeting minutes
3. Review of 2016 Treasurer's Report.
4. General Chairman's Message
5. National Amateur Championship Topics
 - a. Report of the Nominating Committee – Election of Chairpersons
 - i. 2018 Russ Smith
 - ii. 2019 John Meyer
 - iii. 2020
 - b. Presentation of the 2018 National Amateur Championship.
 - c. Number of points to qualify for 2018.
 - d. Entry fee
 - e. Closing date (18/11 days before trial begins).
 - f. Date and time for 2018 Annual Meeting
6. Other business
 - a. Avoiding opposite coast lines between NAC and NOC
 - i. Presentation of new rotation pattern
 - b. National Championship Trial Dates restriction
 - c. Eastern Interclub discussion regarding hot trials
7. New Business
8. Report of the field trial chairman
 - a. Morning convoy at 6:30am from headquarters
 - b. Lunches
 - c. Calcutta
9. Adjournment